

WASHINGTON STATE CONSERVATION COMMISSION (CC) MEETING

Jacob Smith House
4500 Intelco Loop SE
Lacey, Washington
March 14, 2003

A G E N D A

<u>Time</u>			<u>Action Required</u>
8:30	1. Call to Order	Tracy Eriksen	
	2. Introductions	Tracy Eriksen	
	3. Additions/Corrections to Agenda Items	Tracy Eriksen	
8:45	4. Minutes Follow-up and Approval <i>(January 16, 2003 Regular CC Meeting)</i>		Corrections/Approve
8:55	5. Agency/Organization Reports	WSDA, DNR, Ecology, WDFW, WSU, NRCS, FSA, WADE, WACD & PMC	
9:30	6. Field Operations Report	Tom Salzer	Information
9:40	7. CC Financial Report	Mark Clark	Information
	• Budget Update		
	8. CC Grants Program	Cheryl Witt	
10:00	• Grant Extension Policy		Action
	• Grants Extension Requests	Districts will call in	Action
	• Grants Status Report	& 1 in person	Information
	• Basic funding increase		Information
	• Puget Sound grant increase		Information
	• Irrigation Grant Update		Information
	• Final Report to Ecology for SRF		Information
	Dairy Operator Loan Program		Information
	• Draft of PE Portfolio		Information
	• Information about end of biennium/start of new biennium		Information
10:45	9. BREAK		
11:00	10 Irrigation Efficiencies Program	Mark - Cheryl	Information
	This is the report sent to the legislature		
11:15	11 Dairy	Debbie Becker	Information
	• Program Update		
	CREP	Debbie Becker	Information
	• Program Update		
	• Committee Report	Lee Faulconer	Information
11:45	12 Conservation District Issues	• Jaclyn Reid • Lynn Brown • Tracy Eriksen	Information/Discussion
12:15	13 LUNCH (ON YOUR OWN)		

Conservation Commission Agenda

1/16/03

Page 2

1:15	14 <u>Legal Business</u>		
	<ul style="list-style-type: none">• CD Supervisor Appointments• CD Supervisor Elections• Elections Update• FOIA letter• TSP rule comment letter• Colville CD	Marvin Johnson Marvin Johnson Marvin Johnson Mark Clark Mark Clark – Jim Peters	Action Action Information Information Information Information
2:00	15 Commission Operations		
	<ul style="list-style-type: none">• Policy on Missed Deadlines• Policy Book• Governor's budget proposal• Procedure manual• AFW• Ag Science response• Calendar	Tracy - Cheryl Witt Mark Clark	Information Information Information Information Information
	Communications		
	<ul style="list-style-type: none">• Senator Oke letter and response• CRM training 3/26 & 27		Information
	Upcoming Meetings		Information
	<ul style="list-style-type: none">• 3/11 – CAFO meeting for agencies• 5/15 – Snake river visit – SRFB• 5/13 – CC planning mtg• 5/14-15 CC tour & mtg Pomeroy		
3:00	16 WACD Resolutions-review of CC requested resolutions and action on them	Mark Clark	Information
	<ul style="list-style-type: none">• Engineer resolution		
3:20	17 Chairs Comments	Tracy Eriksen	
	<ul style="list-style-type: none">• Discussion about Governor's proposed Commission Status.• WADE training funding request• Response from Sub area and WACD to grant money distribution		Information Action Action
4:00	18 Other		
	19 ADJOURN		